

CITY OF MILTON

COUNCIL MEETING MINUTES

AUGUST 2, 2016

7:00 P.M.

Mayor Canterbury called the meeting to order at 7:00 p.m. The invocation was given by Council Member Adkins and the pledge of allegiance was said in unison.

Council Member Harshbarger moved to approve the agenda. Second by Council Member Taylor. Motion carried.

Council Member Conard moved to approve the minutes from July 5 and Special Meeting June 25. Second by Council Member Legg. Motion carried.

Recorder Smith read the bills for June totaling \$225,714.48. Council Member Harshbarger moved to approve the bills. Second by Council Member Taylor. Motion carried

New Business

The following have received a business license:

The Little Co., Huntington, WV
Premier Massage Plus, Milton, WV
Prometheus Mentis Psych, PLLC, Milton, WV
Keith Slater, Cross Lanes, WV

The following permits have been approved by our Building Department:

#1203 – Fusion Heating & Cooling, Heat Pump @ 101 Woodline Drive
#1204 – Amy Williams, Add Roof to Deck & Repair @ 1216 Glenwood Avenue
#1205 – Fusion Heating & Cooling, Replace Furnace/Heat Pump @ 305 Spicywood Drive
#1206 – Fusion Heating & Cooling, Gas Furnace/Heat Pump @ 103 Woodline Drive
#1207 – Anthony Gillespie, Replace Siding @ 1305 3rd Street
#1208 – T.R. Johnson & Son, Inc., Replace Sewer Line @ 870 East Main Street
#1209 – Huntington Mechanical, Install 2 Heat Pumps @ 1300 Smith Street
#1210 – J.L.B. Construction, Demo Trailer @ 1662 3rd Street
#1211 – Tom Canterbury, Garage @ 1856 Sunset View Drive
#1212 – Shelley Bowles, Roof @ 94 Florida Street

Mayor Canterbury asked for Council to approve the reappointment of the Milton Municipal Utility Commissioners – David Chittum, Eli White, Charles Conard, and Derrick Ray. Council Member Adkins moved to approve the reappointments. Second by Recorder Smith. Motion carried. Council Member Conard abstained from voting.

Mayor Canterbury asked for Council to approve the reappointment of the Milton Housing Authority – John Hathaway, Geoffrey Scibek, Carl Harshbarger, Josh Jackson, and Robert Jackson. Recorder Smith moved to approve the reappointments. Second by Council Member Conard. Motion carried. Council Member Harshbarger abstained from voting.

Mayor Canterbury asked for Council to approve the reappointment of the Milton Building Commission – Regina Foster, Debbie Conard, and Dakota Miller. Council Member Harshbarger moved to approve the reappointments. Second by Recorder Smith. Motion carried. Council Member Conard abstained from voting.

Mayor Canterbury read a resolution for the 2nd Draw for the Milton Water Project totaling \$22,417.78. Recorder Smith moved to approve the resolution. Second by Council Member Legg. Motion carried.

Chief Parsons read the Police Report for June 2016. Council Member Legg moved to approve the report. Second by Council Member Conard. Motion carried.

Chief Parsons informed Council Patrolman McMillian will be going back to HPD and he would like to move part-time Patrolman Withers to the full-time position. Council Member Harshbarger moved to approve. Second by Council Member Taylor. Motion carried.

Recorder Smith read the City Financial Report for June 2016. General Fund: Income \$86,098.26, Expense \$190,015.06, Net \$-103,916.80, Checking \$266,126.64, Savings \$365,788.98, Misc. Accounts \$43,313.65, Total Fund \$675,229.27; Cemetery Fund: Income \$2,250.00, Expense \$39.89, Net \$2,210.11, Checking \$3,169.20, Savings \$51,277.80, CD's \$30,350.05, Total Fund \$84,797.05; Coal Severance Fund: No Income, Expense \$12,000.00, Total Fund \$15,961.88. Council Member Adkins moved to approve the Financial Report. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a letter from the Juvenile Diabetes Research Fund thanking us for the \$2,259.00 donation from our 5K Run.

Announcements – Mayor Canterbury

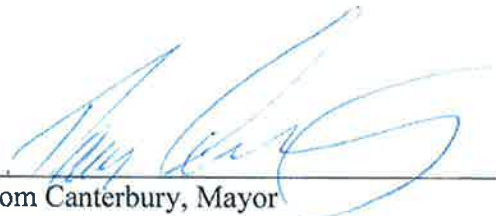
- Wednesday, August 3 MBC Fun of the Lawn, April Dawn Park, 6:00 p.m.
- August 5 - 6 Blenko Festival of Glass
- Saturday, August 6 City Wide Yard Sale, 8:00 a.m.
- Lennie Centers & Centerville, 7:30 p.m., Mt. Opry
- Monday, August 8 MUMC Magnificent Monday, 6:00 p.m.
- Wednesday, August 10 Senior Luncheon, Noon
- Friday, August 13 Mike Bentley & Cumberland Gap Connection, Also Jeff Brown,
7:30 p.m., Mt. Opry
- Sunday, August 14 Motorcycle Show, American Legion Post 139, 1:00 p.m.
- Wednesday, August 17 MBC Wednesday Night J.A.M. Begins, 6:30 p.m.
- Thursday, August 18 Milton Housing Authority, Milton Manor, 6:30 p.m.
- Saturday, August 20 UWA, MVFD, 7:00 p.m.
- Grass Stains, 7:30 p.m., Mt. Opry
- Wednesday, August 24 Milton Rotary Golf Scramble, Silo, 9:00 a.m.
- Friday, August 26 Covered Bridge Car Show, Perry Morris Square, 5:00 p.m.

- Saturday, August 27 The Jim Brady Trio, 7:00 p.m., PAC
 Davis & Bradley Band, 7:30 p.m., Mt. Opry
- Every Friday Music, MVFD, 7:00 p.m.
 Public Bingo, American Legion, 7:00 p.m.

Mayor Canterbury thanked the Milton Garden Club for the \$500.00 donation for new Christmas decorations.

Wayne Legg announced there will be a pancake breakfast at the American Legion August 7, 8 – 11 a.m. He also mentioned the American Legion, VFW and the City is bringing back the World War II military sign with 564 names which will be located at the airplane. There will be fund raising activities to raise money for this project. Anyone who would like to donate can do so at the Milton Library, Shonet's or the City of Milton and fund raising letters will be going out in the near future.

Council Member Harshbarger moved to adjourn at 7:31 p.m. Second by Council Member Taylor. Motion carried.



Tom Canterbury, Mayor



Phyllis K. Smith, Recorder